

**Agenda Item VII.A, Board Action on nomination of individuals to serve as members of the
State Public Charter School Commission**

General Business Meeting

May 3, 2018

The State Public Charter School Commission (“Commission”) has three current members whose terms expire on June 30, 2018. It is the responsibility of the Board of Education (“Board”) to appoint members to fill vacancies on the Commission whenever they occur, pursuant to Hawaii Revised Statutes Section 302D-3.

At its March 1, 2016 general business meeting, the Board adopted a process for appointing members to the Commission. In accordance with that process, candidates were required to submit their applications to the Board by April 19, 2018. The Board received five applications to fill the following three upcoming vacancies of the Commission:

1. Upon the expiration of the current term of Commissioner Catherine Payne on June 30, 2018, a three-year term effective July 1, 2018 and ending June 30, 2021;
2. Upon the expiration of the current term of Commissioner Ernest Nishizaki on June 30, 2018, a three-year term effective July 1, 2018 and ending June 30, 2021; and
3. Upon the expiration of the current term of Commissioner Roger Takabayashi on June 30, 2018, a three-year term effective July 1, 2018 and ending June 30, 2021.

At its May 3, 2018 general business meeting and in accordance with its process, the Board will nominate candidates for appointment to the Commission. Names of applicants will not be used at this meeting. The names of candidates nominated by the Board will be made public prior to the Board’s May 17, 2018 general business meeting, at which time the Board will decide whether or not to appoint the nominees to the Commission.